

Missouri Public Service Commission - Minutes of Agenda Meeting

Thursday, April 05, 2007

12:00 PM

PSC Agenda Room, Governor Office Building, 200 Madison Street, Suite 900

**Jeff Davis (JD): P, Connie Murray (CM): P, Steve Gaw (SG): P,
Robert Clayton (RC): P, Linward Lin Appling (LA): P, Staff: P**

Approval of Minutes of Last Agenda Meeting

Agenda Date JD CM SG RC LA Action

[4/3/2007](#) Y Y Y Y Y Approved as submitted.

WD Withdrawn

★ For Good Cause

Tariff and New Orders

Item No.	Commissioner Votes					Case/Tracking No.	Company Name/Brief Description
1.	JD Y	CM Y	SG Y	RC Y	LA Y	WO-2007-0272	Missouri-American Water Company -- Order Approving Infrastructure System Replacement Surcharge, Approving Tariff, and Denying, in Part, Public Counsel's Request for Additional Notice. -- <i>Dippell</i>
Action:		Approved as amended.					
2.	JD Y	CM Y	SG Y	RC Y	LA Y	WF-2007-0279	Missouri-American Water Company -- Order Granting Financing Application -- <i>Stearley</i>
Action:		Approved as amended.					
3.	JD Y	CM Y	SG Y	RC Y	LA Y	GO-2007-0370	Laclede Gas Company -- Order Suspending Tariff -- <i>Pridgin</i>
Action:		Approved as submitted.					
4.	JD Y	CM Y	SG Y	RC Y	LA Y	ER-2007-0002	AmerenUE -- Order Approving Partial Stipulation and Agreement Concerning Class Cost of Service and Certain Rate Design Issues Filed on March 22, 2007 -- <i>Woodruff</i>
Action:		Approved as amended.					
5.						ER-2007-0002	AmerenUE -- Order Approving Tier I Partial Stipulation and Agreement Filed on March

15,2007 -- *Woodruff***Action:** Discussed & Withdrawn.

6. ER-2007-0002 AmerenUE -- Order Approving Tier II Partial Stipulation and Agreement Filed on March 26, 2007 -- *Woodruff*

Action: Discussed & Withdrawn.

7. WC-2006-0082 Cathy J. Orler -- Order Dismissing Parties for Lack of Standing, Failure to Prosecute and Failure to Appear at Evidentiary Hearing (WO-2007-0277) (Big Island) -- *Stearley*

Action: Discussed & Withdrawn.

WD 8. IT-2007-0354 AT&T Missouri -- Order Granting Motion for Expedited Treatment and Approving Tariff -- *Stearley, Stearley*

Action: As submitted

9.	JD	CM	SG	RC	LA	IT-2007-0354	AT&T Missouri -- Order Granting Motion for Expedited Treatment and Approving Tariff -- <i>Stearley</i>
	Y	Y	Y	Y	Y		

Action: Approved as amended.**Case Discussion**

Item No.	Commissioner Votes	Case No.	Company Name/Brief Description
1.		TA-2007-0093	Big River Telephone Company, LLC -- Post-Hearing Discussion -- <i>Stearley</i>

Action: Discussed

Other Discussion

Item No.	Commissioner Votes	Brief Description
1.		

Description: Commission Scheduling Matters

Action: Discussed

2.

Description: Legislation**Action:** Not discussed

3.

Description: Budget**Action:** Not discussed

4.

Electric Vegetation Management Draft Rule -- *Beck, Dottheim, Taylor***Description:** Other**Action:** Discussed

5.

Description: Other**Action:** Discussed. See below for additional explanation and action.

6.

Missouri Pipeline Co./Missouri Gas Co.-Decision to release confidential information to the Missouri Ethics Commission and Authorize the General Counsel's Office to file a Complaint at the Ethics Commission. -- *Reed, Thompson***Description:** Other**Action:** Discussed. See below for additional explanation and action.

7.

Description: Litigation**Action:** Not discussed

8.

Description: Personnel**Action:** Not discussed**Additional Agenda Item****Commissioner Votes****Action****JD****CM****SG****RC****LA**

Other Discussion #5: Discussed the report of fire at the Callaway Nuclear Facility. No action taken.

JD

Y

CM

Y

SG

Y

RC

Y

LA

Y

Other Discussion #6: Moved, 2d and voted to release 6 pages of documents to the Mo Ethics Commn and direct the General Counsel to inform that Commn of a possible violation.

P = Present A = Absent Y = Yea T = Present via telephone N = Nay X = Non Participating

A handwritten signature in black ink that reads "Jeffrey A. Davis". The signature is written in a cursive, flowing style.

4/12/2007

Chairman